

Honolulu, Hawaii

February 6, 2014

RE: H.B. No. 1654  
H.D. 1

Honorable Joseph M. Souki  
Speaker, House of Representatives  
Twenty-Seventh State Legislature  
Regular Session of 2014  
State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred  
H.B. No. 1654 entitled:

"A BILL FOR AN ACT RELATING TO HIGHER EDUCATION,"

begs leave to report as follows:

The purpose of this measure is to help ensure that repair and maintenance projects, including deferred maintenance projects, at University of Hawaii campuses are completed in a timely and cost-efficient manner by establishing:

- (1) The Campus Facility Board to evaluate, identify, prioritize, and allocate funds appropriated by the Legislature for repair and maintenance; and
- (2) A temporary University of Hawaii Repair and Maintenance Expenditure Oversight Commission for fiscal year 2014-2015.

A concerned individual supported this measure. The University of Hawaii and Department of Accounting and General Services opposed this measure.



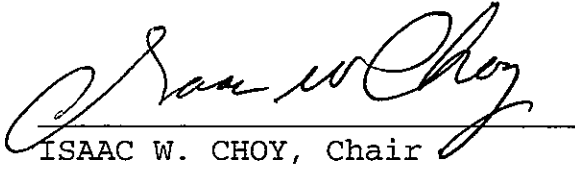
Your Committee has amended this measure by:

- (1) Requiring the Campus Facility Board to include in its annual report:
  - (A) The total amount of funds budgeted for repair and maintenance;
  - (B) The total amount of funds spent on repair and maintenance;
  - (C) An evaluation and inventory of any deferred maintenance backlog;
  - (D) A report detailing all projects over \$5,000,000 that were delayed or experienced cost overruns, which must also be submitted to the University of Hawaii Office of Internal Audit; and
  - (E) The overall state of campus facilities;
- (2) Requiring the Campus Facility Board to evaluate and identify all amounts appropriated by the Legislature for repair and maintenance as part of its duties;
- (3) Adding a member of the University of Hawaii Board of Regents to the Campus Facility Board;
- (4) Deleting provisions establishing the temporary University of Hawaii Repair and Maintenance Expenditure Oversight Commission;
- (5) Changing its effective date to July 1, 2525, to encourage further discussion; and
- (6) Making technical, nonsubstantive changes for consistency and style.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1654, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 1654, H.D. 1, and be referred to the Committee on Finance.



Respectfully submitted on  
behalf of the members of the  
Committee on Higher Education,

  
ISAAC W. CHOY, Chair



State of Hawaii  
House of Representatives  
The Twenty-seventh Legislature

HSCR 193-14

**Record of Votes of the Committee on Higher Education**

| <b>Bill/Resolution No.:</b><br><span style="font-size: 1.2em; font-weight: bold;">HB 1054</span>   | <b>Committee Referral:</b><br><span style="font-size: 1.2em; font-weight: bold;">HED, FIN</span> | <b>Date:</b><br><span style="font-size: 1.2em; font-weight: bold;">1/28/14</span> |      |         |
|--|--|---|------|---------|
| <input type="checkbox"/> The committee is reconsidering its previous decision on the measure.  |  |   |      |         |
| <b>The recommendation is to:</b> <input type="checkbox"/> Pass, unamended (as is) <input checked="" type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold<br><input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit) |  |   |      |         |
| HED Members  | Ayes   | Ayes (WR)   | Nays | Excused |
| 1. CHOY, Isaac W. (C)  | /  |   |      |         |
| 2. ICHIYAMA, Linda (VC)  | /  |   |      |         |
| 3. AQUINO, Henry J.C.  | /  |   |      |         |
| 4. AWANA, Karen  | /  |   |      |         |
| 5. HANOHANO, Faye P.   | /  |   |      |         |
| 6. OHNO, Takashi   | /  |   |      |         |
| 7. SAY, Calvin K.Y.  | /  |   |      |         |
| 8. TAKAI, K. Mark  |  |   |      | ✓       |
| 9. TAKUMI, Roy M.  | /  |   |      |         |
| 10. MATSUMOTO, Lauren Kealohilani  | /  |   |      |         |
| 11. FALE, Richard Lee  | /  |   |      |         |
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| <b>TOTAL (11)</b>  | 10   | 0   | 0    | 1       |
| <b>The recommendation is:</b> <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted<br>If joint referral, _____ did not support recommendation.<br><div style="text-align: center; font-size: 0.8em;">committee acronym(s)</div>                              |  |   |      |         |
| <b>Vice Chair's or designee's signature:</b> <span style="font-family: cursive; font-size: 1.2em;">Linda Ichiyama</span>   |  |   |      |         |
| <b>Distribution:</b> Original (White) – Committee              Duplicate (Yellow) – Chief Clerk's Office              Duplicate (Pink) – HMSO  |  |   |      |         |